

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, April 26, 2011 at 5:33 p.m. in the City Council Chamber.

**ROLL CALL**

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

At 5:35 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code Section 54956.9(c).

The Agency reconvened in public session at 8:27 p.m. with all members present.

**2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA**

Agency Secretary Herbers reported the agenda was posted Thursday, April 21, 2011.

**3. APPROVAL OF MINUTES - MARCH 29, 2011**

**MOTION:** Member Barnett moved to approve the March 29, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

**4. COMMUNICATIONS AND OTHER BUSINESS**

None.

**5. HEARINGS**

None.

**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

10A) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
(California Government Code § 54956.9 (c) :

One case

**MOTION:** No formal action was taken on any matter considered in closed session heard earlier in the meeting.

11. **ADJOURNMENT**

At 8:28 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.